

**KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG
COUNSELORS
REGULAR BOARD MEETING MINUTES
October 1, 2010**

A regular board meeting of the Board of Certification of Alcohol and Drug Counselors was conducted on Friday, October 1, 2010 at the Office of Occupations & Professions, 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Terry Reams, Chairman
Todd F. Trumbore, Vice Chairman
Patrick L. Whelan
Ted Godlaski
Geoffrey D. Wilson
Tayna Fogle

Occupations and Professions

Karen Lockett, Board Administrator
Frances Short, Executive Director
David Garr, Deputy Executive Director

Members Absent

Kenneth Hemphill

Others in Attendance

Angela Evans, Board Attorney
Mac Bell - Investigator
Jane Oliver

Call to Order

Mr. Reams, Chair called the meeting to order at 10:00 a.m.

Minutes

Mr. Godlaski made a motion to approve the September 10, 2010 minutes with amendments. Mr. Whelan seconded the motion. Motion carried.

Financial Statement

Ms. Fogle made a motion to accept the financial statements as submitted. Mr. Trumbore seconded the motion. Motion carried.

Directors Report

The Board discussed the Memorandum of Agreement. Mr. Trumbore made a motion to accept the Memorandum of Agreement with amendments. Mr. Whelan seconded the motion. Motion carried.

Deputy Director

No Report

Old Business

Karen Lockett, Board Administrator informed the Board that Ms. Justina Keathley, ECU Coordinator for the Northern Kentucky CADC Luncheon suggested to provide 1 hour of continuing education during the luncheon. No action was taken.

New Business

The Board discussed the IC&RC Reciprocity process. Mr. Reams asked to check with other states regarding reciprocity.

Task Force Group

Task Force Group met on October 1, 2010 @ 1:00 p.m.

Complaint Committee

Complaint #0901 – Ongoing
Complaint #1001 – Ongoing
Complaint #1003 – Ongoing

Board Counsel

The Complaint Committee discussed Complaint #0901. Mr. Godlaski made a motion for Ms. Evans to send the respondent a certified letter stating that it has come to the Board's attention that he might be providing potential employers with inaccurate information regarding your status as a Certified Alcohol and Drug Counselor. Ms. Evans stated that respondent should not hold himself out as possessing an active and unrestricted certification during the suspension.

Ms. Evans informed the Board that she researched history of the IC&RC 51% rule. No action was taken.

Application Review

Mr. Trumbore made a motion to accept the committee's recommendations regarding applications.

Mr. Godlaski seconded the motion. Motion carried.

- Stacia Cole – Approved
- Darlene Davis – Approved
- Rachel Ford – Approved
- Monica Hines – Approved
- Jennifer Looney – Approved
- Barbara Ousley – Approved
- Tracy A. Parris – Approved
- Emily Smith – Approved
- Janean Tinsley – Approved
- Wanda Waldrige – Approved

Audit Application Review

Mr. Godlaski made a motion to accept the committee's recommendations regarding

Audit applications. Mr. Trumbore seconded the motion. Motion carried

- Holly Broce – Approved

Continuing Education

Mr. Whelan made a motion to accept the committee's recommendations regarding continuing education applications. Ms. Fogle seconded the motion. Motion carried.

- Families in Safe Homes Network w/KY River – Co-Occuring Disorders – Approved
- Families in Safe Homes Network w/KY River – De-Escalating Training – Approved
- Seven Co. Services, Inc. – Cultural Competence in Clinical Practice – Approved
- The Ridge Behavioral Health System – Surviving & Thriving life among adolescents – Approved
- University of KY Healthcare CE Central & Collaboration Family – 12th Annual Conf. remaking National Healthcare – Approved

Travel

Mr. Godlaski made a motion to approve payment of travel and per diem expenses for eligible members.

Mr. Trumbore seconded the motion. Motion carried.

Next Meeting

The next meeting is scheduled for November 5, 2010 at 10:00 a.m.

Testing Dates for 2010:

December 10, 2010

ADJOURNMENT - 12:45 p.m.

Mr. Godlaski made a motion to adjourn. Mr. Trumbore seconded the motion. Motion carried.